

U.S.D. #289 BOARD MEETING
2022-2023 ORGANIZATIONAL AND REGULAR MEETING
DISTRICT OFFICE / ELEMENTARY LIBRARY
MONDAY, JULY 18th, 2022
5:30 P.M.

AGENDA

The meeting will begin and be called to order outside of the district office. A tour of the bond construction will take place at WMS/WHs. After the tour, the meeting will recess and be called back to order at the elementary library at approximately 6:30 pm).

[Board Management Letter](#)

- I. Call to Order
- II. Roll Call
- III. Bond Construction Tour (WMS/WHs)
- IV. Recess to move to the Wellsville Elementary Library
- V. Election of Officers (President, Vice-President)
 - a. Oath of Office – newly elected officers
- VI. Public Forum
- VII. Action Items
 - a. Approval of Board Appointment and Authorizations
 - 1. Clerk / Business Manager – Jennifer Eiche
 - 2. Treasurer – Susan McCarty
 - 3. Deputy Clerk – Sue Wright, Gwendolyn Jacobs
 - 4. KPERS Representative - Susan McCarty, Jennifer Eiche
(Additional signee)
 - 5. Director of Federal Programs - Ryan Bradbury
 - a. Title I: Laurey Logan
 - b. Title II: Gwendolyn Jacobs

- c. Title IV: Gwendolyn Jacobs
 - d. Carl Perkins: Josh Adams
- 6. At-Risk Program Director -Gwendolyn Jacobs
- 7. Hearing Officer for Free and Reduced Meal Application Appeals – Ryan Bradbury / Gwendolyn Jacobs
- 8. Truancy Officers
 - a. Wellsville High School - Josh Adams and Brad Burkdoll
 - b. Wellsville Middle School - Josh Adams and Brad Burkdoll
 - c. Wellsville Elementary - Laurey Logan
- 9. Long Term Suspension Hearing Officers – Ryan Bradbury and Gwendolyn Jacobs
- 10. Greenbush Representative – Ryan Bradbury
- 11. Homeless School Coordinator – Janet Delgado
- 12. Freedom of Information Officer – Ryan Bradbury
- 13. Activity Fund Representatives
 - a. Wellsville High School - Josh Adams
 - b. Wellsville Middle School - Josh Adams
 - c. Wellsville Elementary - Laurey Logan
- 14. Official Newspaper – Ottawa Herald
- 15. Attorney of Record – KASB
- 16. Official Depository for School District Funds - Landmark National Bank
- 17. District Compliance Coordinator - Ryan Bradbury
- 18. District Title IX Compliance Coordinator - Gwendolyn Jacobs
- 19. District Hearing Officer - Ryan Bradbury
- 20. 504 Compliance Officers

- a. Wellsville High School - Josh Adams
- b. Wellsville Middle School - Josh Adams
- c. Wellsville Elementary - Laurey Logan

21. Board Member Appointments

- a. Negotiations: Jeremi Thompson and Gavin Fouts
- b. ECKCE: Dawn Whalen and Amanda Donovan
- c. Technology Committee: _____
- d. KASB Delegate - Beth Watson

22. Resolution Declaring the School Calendar in Terms of Hours

23. Resolution Seeking Waiver for Requirements of Law Applying Generally Accepted Accounting Principles for USD 289 Financial Reports and Audits

24. Resolution of Early Payment of Bills

25. Resolution to Establish Petty Cash Funds

- a. District Office - \$1500
- b. High School Office - \$1500

26. Resolution Authorizing Destruction of Records

27. Resolution to Establish Activity Funds

28. Resolution to Establish Home Rule

- b. Resolution Establishing Meeting Dates, Time and place for the 2022-2023 school year
- c. Set mileage reimbursement rate to match the State of Kansas Reimbursement Rate (.585 currently).
- d. Business by Consent
 - i. Approval of
 - 1. Monthly Bills and Financial Report
 - 2. June Regular Meeting Minutes

3. Reports

- a. ECKCE Minutes
- b. WJRC

4. Donations

- a. \$1000 Wolf Creek Nuclear - FBLA
- b. \$100 Ariana Englehart- Dance
- c. \$100.00 SAR Enterprises - Dance
- d. \$100.00 Midwest Auto - Dance
- e. \$100.00 Bobby Douglas - Dance
- f. \$120.00 S&G (Gage Leckner)- Dance
- g. \$40.00 Michelle Stigall- Dance
- e. Budget - Setting Mill Rates / Revenue Neutral Rates (SG5)
- f. Audit Engagement Letter
- g. KASB Board Policy Updates
- h. Cardinal Clays Club
- i. School Resource Officer
- j. Interactive and Smart TV's

VIII. Administrative Reports

IX. Executive Session

- a. Personnel
- b. Negotiations
- c. Student Matters

X. Personnel

- a. Resignations
- b. Contracts to offer

XI. Adjournment